



Meetings Advisory Committee Call: June 14, 2018
9am Pacific / 12 noon Eastern

Attendees:

X Sarah Kalika (MAC co-chair)
X Maddie German (MAC co-chair)
X Heather Clark (meetings manager)
Gary Luce
X Dave Fenster (EC_VicePres)
DeLaine Bender (HQ)
X Kristy Howard (HQ)

Call Agenda:

2018 Annual Meeting Planning

On track with registration, no major needs from MAC at this time

Speaker Tips & Moderator webinars:

Speaker Webinars: August 15th and 23rd
9am Pacific, 11 Central, 12 noon Eastern and 2pm Pacific, 4pm Central, 5pm Eastern

Moderator Webinars: Aug 28 & 29 at 9am Pacific, 11 Central, 12 noon Eastern

Maddie will review the existing slides and update, then send updated slide to MAC (by June 20) for addition to 2018 Annual Meeting website

Maddie to get re-added to MAC dropbox

No differences for AV from the 2017 conference

Other big meetings

Coastal hazards (Cynthia and Kurt) and debris hazards (Paul S) both seem on track. Coastal hazards moved date to Jane, just finished budget.

Our Agenda is Light

Maddie to reach out to Stephanie (Chapter Support) about any needs they have. Ideas to create the bullet point flyers for dinner meetings and short courses and smaller events held at the chapter level to help the new chapters find their feet.

Start by checking existing documents on the drop box and condensing those written in long form text

Increase MAC membership

Both Maddie and Sarah have busy schedules need to get a few more volunteers to help on the MAC. Idea to put out a request to the existing batch of chapter chairs on the next chapter support call, Maddie and or Sarah to try to be on that next call (July 27th)

Kristy is going to add Sarah to the Chapter Support Call Distribution List
Maddie or Sarah to be on the call to request chapter chairs to join the committee

Maddie to write a paragraph for membership for insider and send to Sarah for comments (send final version to Kristy)

Next Call:

Target Thursday August 9th, 2017 9am Pacific / 12 noon eastern

Recurring call- use previous call info (issued from HQ)

Meetings Advisory Committee

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